



NOTICE OF REGULAR MEETING

Board of Directors of the Ford Theatre Foundation

Thursday, August 25, 2016
12:00 PM – 2:00 PM
Los Angeles County Arts Commission
1055 Wilshire Blvd
Los Angeles, CA 90017

AGENDA

1. Call to Order by the Chair and Welcome (David Ford)
 - Introduction of new Board Member Tom Camp
 - **Board Approval Required:** Review and Approval of June 22, 2016 Minutes (Attachment)
2. Managing Director's Report (Adam Davis)
 - Construction Update
 - Hiking Trail Presentation (Zachary Likins, Los Angeles County Parks and Recreation)
 - Parks Ballot Measure
 - Civic Dedication Update
3. Committee Reports
 - Governance Committee (David Ford)
 - Increase in number of Board Members
 - Nominating Committee (Ginny Kruger)
 - Board Candidate **Nick Grief** (Attachment)
Board Approval Required: Election of Nick Grief to Ford Theatre Foundation Board of Directors
 - Audit Committee (Michelle Curry)
 - 2015 Financial Statements (Attachment)
Board Approval Required: Approval of Audit
 - Finance Committee(John Sinnema)
 - 2nd Quarter Financials (Attachment)
4. Development Report (Cindy Villasenor)
 - Board engagement and follow-up with Donor Prospect guests
 - Board Cultivation and Solicitation support
 - Cultivation Tools: note cards, business cards, master plan collateral
 - Samples: custom proposal, custom naming ops, 2017 Corporate Sponsorship
 - Signature Series Follow-up Email (Attachment)

- Update for Donors and Patrons on Master Plan
- Grant and Funder Pipeline
- Arts for All Corporate Funders Event: September 14, 2016

5. Public Comment

6. Adjourn

7. Next Meeting: September 19, 2016, 12:00 PM – 2:00 PM, Location TBA